

**SPECIAL CITY COUNCIL MEETING  
FEBRUARY 4, 2003**

**Date & Time** On the 4<sup>th</sup> day of February, A.D., 2003, the City Council of the City of Fort Worth, Texas, met in special session, at 6:08 p.m., with the following members and officers present:

**Attendance** Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:

**Executive Session** It was the consensus of the City Council that the City Council meet in closed session at 6:10 p.m. to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of the Texas Government Code:
  - a) Modern Contractors v. Women's Second Chance, et al, Cause No. 48-190689-01;
  - b) Joseph P. Werthmann, et al v. City of Fort Worth, Cause No. 48-196447-02;
  - c) Legal issues concerning Charter Cable franchise agreement;
  - d) Legal issues concerning any item listed on today's City Council meeting agenda; and
2. Deliberate the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**Adjournment** There being no further business the meeting was adjourned at 7:15 p.m.

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CITY SECRETARY

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MAYOR